

Minutes
West Lafayette Historic Preservation Commission
Morton Community Center
222 N. Chauncey Avenue
West Lafayette, IN 47906
September 9, 2015

The meeting was called to order at 5:29 p.m. by Susan Curtis, President, who presided.

Present: Peter Bunder, Kelly Busch, Susan Curtis, Chris Kulesza, Dale Dixon, Linda Martin,
Kurt Wahl

Absent: Philip Keller, Persis Newman, Jim Sondgeroth, Arnold Sweet, Chandler Poole

The minutes of the August 11, 2015 Historic Preservation Commission meeting were reviewed by all members. Commissioner Kulesza moved to approve the minutes. Commissioner Martin seconded. Unanimously approved.

Elections

Commissioner Bunder moved to accept the slate that was offered up at the last meeting for President and Vice President. Commissioner Busch seconded. Unanimous approval. Chris Kulesza will serve as the next president and Arnold Sweet will serve as the next Vice President.

Scope of the secretary position was discussed within the group.

Commissioner Bunder moved for Kelly Busch to become secretary of the Commission. Commissioner Kulesza seconded. Unanimous approval.

Every September, the Commission will hold officer elections. The terms will also begin on the 2nd Tuesday of the September meeting. Commissioner Kulesza agreed to hold the remainder of the meeting.

Discussion regarding staggering of terms for Commissioners

<u>Commissioner</u>	<u>Years</u>
Peter Bunder	3
Kelly Busch	3
Susan Curtis	2
Phillip Keller	1
Chris Kulesza	2
Persis Newman	1
Jim Sondgeroth	1
Arnold Sweet	2
Linda Martin	3

Commissioner Bunder brought a Resume for a possible candidate to replace Commissioner Keller – Erin Britton. Her resume was passed out and discussed by the Commissioners.

No public comment.

The next meeting is on a Tuesday, October 13, 2015 at 6:00 p.m. (Note time change).

Commissioner Curtis moved to adjourn. Commissioner Martin Seconded. Unanimous approval.

The meeting adjourned at 5:47 p.m.

Kelly Busch, Secretary